



Eric Gonzalez
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**DISTRICT ATTORNEY
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In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: HENRY DAVERIN

MOS TAX: 945645

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. In addition to any information provided below, disciplinary information regarding this officer may exist online at the following websites: <https://www1.nyc.gov/site/ccrb/policy/MOS-records.page>, <https://nypdonline.org/link/13>, and <https://www.50-a.org>. The People make no representation regarding the accuracy of any information contained on these websites. In addition, the People have provided all lawsuits known to the People through NYPD documents, the NYC Law Department's public website of civil suits filed against officers (<https://www1.nyc.gov/site/law/public-resources/nyc-administrative-code-7-114.page>), and orally relayed to the People by officers. Please note that additional cases may or may not exist on the following public websites: <https://pacer.uscourts.gov/>, <https://iapps.courts.state.ny.us/webcivil/FCASMain>; and <https://iapps.courts.state.ny.us/nyscef/Login>. The People reserve the right to object to the use or introduction of any or all disclosures provided below and any other potential impeachment information.

Disclosure # 1:

THE NYPD ENTERED A DISPOSITION OF OTHER MISCONDUCT NOTED, DATED 03/24/2009, AGAINST MOS DAVERIN.
CASE CLOSED ON 06/11/2010

Disclosure #2:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET #	COURT	FILED	DISPOSED	DISPOSITION
GARVEY AUGUSTIN	16CV05260	E.D.N.Y.	09/30/2016	06/20/2017	SETTLEMENT
HORRELL BENNET AND NICHOLAS JONES	15CV05546	E.D.N.Y.	10/06/2015	12/21/2016	SETTLEMENT
DAQUAN BOWERS	13CV06265	S.D.N.Y.	10/18/2013	09/14/2015	ZERO DISPOSITION
HARRY GRICE	003267/2014	SUPREME COURT – KINGS	03/11/2014	08/06/2014	SETTLEMENT
D.H. ET AL.	16CV07698	S.D.N.Y.	10/03/2016	04/10/2019	SETTLEMENT
JAVIER MORALS ET AL.	15CV06125	E.D.N.Y.	10/27/2015	02/03/2017	SETTLEMENT
RENITA THOMAS	15CV01622	E.D.N.Y.	03/27/2015	04/02/2018	SETTLEMENT

AS PNG OBO J.W. AND K.W.					
DWIGHT DAVIDSON	16CV05187	E.D.N.Y.	09/27/2016	05/23/2017	SETTLEMENT
PETER EVERETT	16CV06713	E.D.N.Y.	01/13/2017	05/29/2018	SETTLEMENT
JOSE LEONARDO	17CV01311	E.D.N.Y.	03/17/2017	05/22/2018	SETTLEMENT
ANGELIQUE LOUISE- THOMAS ET AL.	520669/2016	SUPREME COURT – KINGS	02/13/2017	06/10/2019	SETTLEMENT
ANTRONE NELSON	15CV04296	E.D.N.Y.	07/29/2015	06/03/2016	SETTLEMENT
TROY STERLING	516170/2016	SUPREME COURT – KINGS	09/30/2016	04/22/2019	SETTLEMENT
JENNIFER DORCHY	515670/2019	SUPREME COURT – KINGS	08/29/2019	UNKNOWN	UNKNOWN
ANTHONY MOREIRA	19CV01443	E.D.N.Y.	03/15/2019	10/31/2019	SETTLEMENT
RALPH LEON- PAUL	502748/2020	SUPREME COURT – KINGS	02/05/2020	UNKNOWN	UNKNOWN

THE PEOPLE ARE ALSO AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT.

1. KENDRICK DURAN V. CITY OF NEW YORK, ET AL, 13-CV-7414 ENV SMG, FILED IN THE EASTERN DISTRICT

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 02/09/2016, AGAINST MOS DAVERIN:
ALLEGATION:

1. MEMOBOOK INCOMPLETE/IMPROPER

CASE STATUS: CLOSED ON 02/05/2016

ACTION TAKEN: A COMMAND DISCIPLINE ISSUED.

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), ARISING FROM CCRB CASE# 201604699 (SEE DUPLICATE ENTRY BELOW), DATED 05/21/2016, AGAINST MOS DAVERIN:

ALLEGATION:

1. MOS DAVERIN (WHO HELD THE RANK OF SERGEANT DURING THE INCIDENT) FAILED TO PREPARE MEMO BOOK ENTRIES REGARDING HIS PARTICIPATION IN A POLICE INCIDENT.

CASE STATUS: CLOSED ON 11/21/2017

ACTION TAKEN: B COMMAND DISCIPLINE ISSUED; WARNED AND ADMONISHED.

Disclosure # 5:

THE NYPD ENTERED A DISPOSITION OF MINOR PROCEDURAL VIOLATION FOR THE FOLLOWING ALLEGATION, DATED 08/22/2016, AGAINST MOS DAVERIN:

1. MEMOBOOK INCOMPLETE/IMPROPER.

CASE STATUS: CLOSED ON 06/27/2017

Disclosure # 6:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 11/8/2016, AGAINST MOS DAVERIN:
ALLEGATION:

1. MOS DAVERIN, WHILE ASSIGNED TO THE 75TH PRECINCT, FAILED TO MAKE ACTIVITY LOG ENTRIES REGARDING AN ENCOUNTER.

CASE STATUS: CLOSED ON 05/01/2018

ACTION TAKEN: B COMMAND DISCIPLINE ISSUED; WARNED AND ADMONISHED.

Disclosure # 7:

THE NYPD ENTERED A DISPOSITION OF MINOR PROCEDURAL VIOLATION, DATED 09/03/2016, FOR THE FOLLOWING ALLEGATION AGAINST MOS DAVERIN:

1. MEMOBOOK INCOMPLETE/IMPROPER.

CASE STATUS: CLOSED ON 03/27/2017

Disclosure # 8:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 5/21/2017, AGAINST MOS DAVERIN:
ALLEGATION:

1. OTHER DEPT RULES/PROCEDURES VIOLATION
2. MEMOBOOK INCOMPLETE/IMPROPER

CASE STATUS: CLOSED ON 12/20/2018

Disclosure # 9:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 10/25/2017, AGAINST MOS DAVERIN:
ALLEGATION:

1. OTHER DEPT RULES/PROCEDURES VIOLATION
2. MEMOBOOK INCOMPLETE/IMPROPER

CASE STATUS: CLOSED ON 10/04/2018

Disclosure # 10:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 12/7/2018, AGAINST MOS DAVERIN:
ALLEGATION:

1. INVOICE DISCREPANCY - BANK DROP - OVERAGE (NOT COUNTERFEIT)
2. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 12/19/2018

ACTION TAKEN: VERBAL INSTRUCTIONS.

Disclosure # 11:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 12/18/2018, AGAINST MOS DAVERIN:
ALLEGATION:

1. REPORT INCOMPLETE/INACCURATE - OTHER REPORT
2. OTHER DEPT RULES/PROCEDURES VIOLATION - FAILED TO NOTIFY ARRESTING OFFICER OF SEARCH

CASE STATUS: CLOSED ON 06/28/2019

ACTION TAKEN: A CD ISSUED.

Disclosure # 12: (PENDING)

THE FOLLOWING ALLEGATION(S), DATE 02/27/2021, IS PENDING AGAINST MOS DAVERIN:

ALLEGATION:

OTHER DEPT RULES/PROCEDURES VIOLATION – TARGETING CV

CASE STATUS: PENDING

Disclosure # 13: (PENDING)

THE FOLLOWING CHARGES AND SPECIFICATIONS, DATED 03/30/2021, ARE PENDING AGAINST MOS DAVERIN:

1. SAID MOS, WHILE ON-DUTY AND ASSIGNED TO THE 90TH PRECINCT, ON OR ABOUT OCTOBER 18, 2019, DID STOP AN INDIVIDUAL KNOWN TO THE DEPARTMENT WITHOUT SUFFICIENT LEGAL AUTHORITY.
2. SAID MOS, WHILE ON-DUTY AND ASSIGNED TO THE 90TH PRECINCT, ON OR ABOUT OCTOBER 18, 2019, DID STOP AN INDIVIDUAL KNOWN TO THE DEPARTMENT WITHOUT SUFFICIENT LEGAL AUTHORITY.
3. SAID MOS, WHILE ON-DUTY AND ASSIGNED TO THE 90TH PRECINCT, ON OR ABOUT OCTOBER 18, 2019, DID FRISK AN INDIVIDUAL KNOWN TO THE DEPARTMENT WITHOUT SUFFICIENT LEGAL AUTHORITY.
4. SAID MOS, WHILE ON-DUTY AND ASSIGNED TO THE 90TH PRECINCT, ON OR ABOUT OCTOBER 18, 2019, DID SPEAK DISCOURTEOUSLY TO AN INDIVIDUAL KNOWN TO THE DEPARTMENT.
5. SAID MOS, WHILE ON-DUTY AND ASSIGNED TO THE 90TH PRECINCT, ON OR ABOUT OCTOBER 19, 2019, FAILED TO PREPARE A MEMO BOOK ENTRY AS REQUIRED.

6. SAID MOS, WHILE ON-DUTY AND ASSIGNED TO THE 90TH PRECINCT, FAILED TO PREPARE A STOP REPORT AS REQUIRED.
CASE STATUS: PENDING

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH MAY 07, 2021, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 14:

CCRB CASE: 201400853
REPORT DATE: 01/27/2014
INCIDENT DATE: 01/10/2014
OTHER MISCONDUCT NOTED:
1. OMN - OTHER MISCONDUCT

Disclosure # 15:

CCRB CASE: 201406576
REPORT DATE: 07/01/2014
INCIDENT DATE: 06/28/2014
OTHER MISCONDUCT NOTED:
1. OMN - FAILURE TO PREPARE A MEMO BOOK ENTRY

Disclosure # 16:

CCRB CASE: 201502623
REPORT DATE: 4/07/2015
INCIDENT DATE: 4/01/2015
CCRB SUBSTANTIATED ALLEGATION(S):
1. ABUSE - FRISK
2. ABUSE – REFUSAL TO PROVIDE NAME/SHIELD NUMBER
3. ABUSE – VEHICLE SEARCH
NYPD DISPOSITION: COMMAND DISCIPLINE - A

Disclosure # 17:

CCRB CASE: 201509246
REPORT DATE: 10/29/2015
INCIDENT DATE: 08/23/2015
OTHER MISCONDUCT NOTED:
1. OMN – FAILURE TO PREPARE A MEMO BOOK ENTRY

Disclosure # 18:

CCRB CASE: 201601274
REPORT DATE: 02/17/2016
INCIDENT DATE: 02/16/2016
OTHER MISCONDUCT NOTED:
1. OMN – FAILURE TO PREPARE A MEMO BOOK ENTRY

Disclosure # 19:

CCRB CASE: 201603830
REPORT DATE: 5/04/2016
INCIDENT DATE: 4/28/2016
OTHER MISCONDUCT NOTED:
1. OMN – FAILURE TO PREPARE A MEMO BOOK ENTRY
NYPD DISPOSITION: COMMAND DISCIPLINE – A

Disclosure # 20:

CCRB CASE: 201603976

REPORT DATE: 05/07/2016

INCIDENT DATE: 04/01/2016

OTHER MISCONDUCT NOTED:

1. OMN – FAILURE TO PREPARE A MEMO BOOK ENTRY
2. OMN – FAILURE TO PRODUCE STOP AND FRISK REPORT

Disclosure # 21:

CCRB CASE: 201604699 (SEE DUPLICATE ENTRY ABOVE)

REPORT DATE: 5/31/2016

INCIDENT DATE: 5/21/2016

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE – PREMISES ENTERED AND/OR SEARCHED

NYPD DISPOSITION: NO DISCIPLINARY ACTION

OTHER MISCONDUCT NOTED:

1. FAILURE TO PREPARE A MEMO BOOK ENTRY

NYPD DISPOSITION: COMMAND DISCIPLINE – B

Disclosure # 22:

CCRB CASE: 201607550

REPORT DATE: 09/02/2016

INCIDENT DATE: 09/01/2016

OTHER MISCONDUCT NOTED:

1. OMN – FAILURE TO PREPARE A MEMO BOOK ENTRY

Disclosure # 23:

CCRB CASE: 201609358

REPORT DATE: 11/09/2016

INCIDENT DATE: 11/08/2016

OTHER MISCONDUCT NOTED:

1. FAILURE TO PREPARE A MEMO BOOK ENTRY

NYPD DISPOSITION: COMMAND DISCIPLINE – B

Disclosure # 24:

CCRB CASE: 201704698

REPORT DATE: 06/10/2017

INCIDENT DATE: 06/10/2017

OTHER MISCONDUCT NOTED:

1. OMN – FAILURE TO PREPARE A MEMO BOOK ENTRY

Disclosure # 25:

CCRB CASE: 201806785

REPORT DATE: 8/17/2018

INCIDENT DATE: 7/18/2018

OTHER MISCONDUCT NOTED:

1. FAILURE TO PREPARE A MEMO BOOK ENTRY
2. FAILURE TO PRODUCE A STOP AND FRISK REPORT

NYPD DISPOSITION: INSTRUCTION

Disclosure # 26:

CCRB CASE: 201810683

REPORT DATE: 12/24/2018

INCIDENT DATE: 12/14/2018

OTHER MISCONDUCT NOTED:

1. OMN – FAILURE TO DOCUMENT STRIP SEARCH

Disclosure # 27:

CCRB CASE: 201911006

REPORT DATE: 12/26/2019

INCIDENT DATE: 10/18/2019

SUBSTANTIATED CCRB ALLEGATION(S):

1. ABUSE – FRISK
2. ABUSE – STOP
3. ABUSE – STOP
4. DISCOURTESY – WORD

DISPOSITION: COMMAND DISCIPLINE B

OTHER MISCONDUCT NOTED:

1. OMN – FAILURE TO PRODUCE STOP AND FRISK REPORT
2. OMN – FAILURE TO PREPARE A MEMO BOOK ENTRY

Disclosure # 28 (PENDING):

CCRB CASE: 202000948

REPORT DATE: 02/03/2020

INCIDENT DATE: 01/31/2020

PENDING CCRB ALLEGATIONS:

1. ABUSE - FAILURE TO PROVIDE RTKA CARD
2. FORCE - PHYSICAL FORCE
3. ABUSE - ELECTRONIC DEVICE INFORMATION DELETION

Disclosure # 29 (PENDING)

CCRB CASE: 202002149

REPORT DATE: 03/15/2020

INCIDENT DATE: 03/14/2020

PENDING CCRB ALLEGATION(S):

1. ABUSE - VEHICLE STOP
2. ABUSE - THREAT OF ARREST
3. ABUSE - FAILURE TO PROVIDE RTKA CARD
4. ABUSE - VEHICLE SEARCH
5. DISCOURTESY – WORD

Disclosure # 30: (PENDING)

CCRB CASE: 202002726

REPORT DATE: 04/10/2020

INCIDENT DATE: 03/21/2020

PENDING CCRB ALLEGATION(S):

1. ABUSE - SEARCH (OF PERSON)
2. DISCOURTESY - WORD

Disclosure # 31: (PENDING)

CCRB CASE: 202002855

REPORT DATE: 04/24/2020

INCIDENT: 04/18/2020

PENDING CCRB ALLEGATION(S):

1. OFFENSIVE LANG. - OTHER 090
2. ABUSE - STRIP-SEARCHED 090

3. DISCOURTESY - WORD 090
4. FORCE - PHYSICAL FORCE 090
5. FORCE - PHYSICAL FORCE 090
6. ABUSE - THREAT OF FORCE (VERBAL OR PHYSICAL)
7. ABUSE - SEARCH (OF PERSON)
8. ABUSE - STOP
9. DISCOURTESY - WORD
10. DISCOURTESY - WORD 090
11. DISCOURTESY - WORD

Disclosure # 32: (PENDING)

CCRB CASE: 202003055

REPORT DATE: 05/04/2020

INCIDENT DATE: 05/02/2020

PENDING CCRB ALLEGATION(S):

1. DISCOURTESY – WORD
2. ABUSE - THREAT OF FORCE (VERBAL OR PHYSICAL)
3. FORCE - PHYSICAL FORCE
4. OFFENSIVE LANG. – RELIGION

Disclosure # 33:

CCRB CASE: 202004204

REPORT DATE: 06/12/2020

INCIDENT DATE: 06/04/2020

OTHER MISCONDUCTED NOTED:

1. OMN - IMPROPER USE OF BODYWORN CAMERA
2. OMN - FAILURE TO PREPARE A MEMO BOOK ENTRY

Eric Gonzalez
District Attorney
Kings County